

**NOTICE OF MEETING
SPECIAL MEETING**

- 1. CALL TO ORDER**
- 2. APPROVAL OF THE AGENDA**
- 3. PUBLIC COMMENTS REGARDING ITEMS ON THE AGENDA**
- 4. RECONSIDERATION**
- 5. APPROVAL OF MINUTES** (*Meeting Minutes are approved during regular meetings only*)
- 6. VISITORS**
- 7. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS**
 - A. Staff Report 12-05 Dated June 21, 2012
- 8. PUBLIC HEARING**
- 9. PENDING BUSINESS**
 - A. Gateways Project – Baycrest Hill Status Update
 1. Ordinance 12-20, Amending the FY2012 Operating Budget \$3000 by Appropriating and Transferring to Public Arts Committee for the Baycrest Overlook Improvement Gateways Project
 - B. Airport Lettering – Progress Update
- 10. NEW BUSINESS**
 - A. Open House for City Hall Discussion and Initial Planning (Postponed from May 16, 2012 meeting)
 - B. Review and Approval of Gifts of Art to the City (Postponed from the May 16, 2012 meeting)
 - C. 1% for the Arts Program – Cruise Ship Enhancement Project (Postponed from the May 16, 2012 meeting)
- 11. INFORMATIONAL ITEMS**
 - A. Communique June 2012 Newsletter
 - B. Ordinance 12-20, Transferring \$3000 to Public Arts Committee Fund for Baycrest Overlook Improvements Gateway Project
- 12. COMMENTS OF THE AUDIENCE**
- 13. COMMENTS OF THE CITY STAFF**
- 14. COMMENTS OF THE COUNCILMEMBER (If one is assigned)**
- 15. COMMENTS OF THE CHAIR**
- 16. COMMENTS OF THE COMMITTEE**
- 17. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR THURSDAY, AUGUST 9, 2012 AT 5:00 P.M. in the City Hall Cowles Council Chambers located at 491 E. Pioneer Avenue, Homer Alaska.**